

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Agenda Report - Final

Tuesday, February 26, 2019

11:00 AM

Assembly Room, 10th Floor

Health and Community Services Committee

1. Call to Order
2. Pledge of Allegiance
3. Addenda to the Agenda
4. Public Comment
5. Chair's Remarks
6. Old Business
7. New Business

CONSENT AGENDA (7.1)

Approval of Minutes

7.1 [19-0327](#)

Joint Budget minutes from October 23, 2018.

Attachments: [HCS 10.23.18 Minutes - Final](#)

REGULAR AGENDA

WORKFORCE DEVELOPMENT

7.2 [19-0310](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation Opportunity Act (WIOA) Dislocated Worker Grant and Rapid Response grant modification and authorizing an emergency appropriation in the amount of \$1,100.

- The Workforce Development Department works directly with companies that experience a layoff, closing, or relocation due to lack of work because of increased imports or shifts in production outside the United States through the Trade Adjustment Assistance (TAA) federal program.
- The Rapid Response grant modification of \$1,100 increased the funds available for transportation expenses for two TAA participants.
- The grant period is July 1, 2017 through December 31, 2018.

7.3 [19-0208](#)

Joint resolution authorizing a professional services agreement with Lake County Partners for a Business Engagement Program to expand upon the success of the business outreach program for Lake County Workforce Development in the amount not to exceed \$80,723.

- Funds are budgeted and appropriated for the professional services agreement through Workforce Development grant funding.
- Lake County Workforce Development administers the Workforce Innovation and Opportunity Act (WIOA) grant and programs. Employers and businesses are key resources in understanding the needs of local businesses and developing talent through

- the WIOA-funded programs.
- Lake County Workforce Development desires to utilize Lake County Partners for a business engagement program to connect with a greater pool of industries and employers that will share information on programs, incentives, and trainings in the effort to connect businesses throughout Lake County that can then access talent to meet industry demands.
 - Pursuant to Article 6, Section 102 of the Lake County Purchasing Ordinance, the Purchasing Agent consulted with an ad hoc review group that approved a bid exemption on the basis of an existing long standing, successful relationship.
 - The contract authorizes a professional services agreement for a Business Engagement Program for the duration of one year with options of extending up to three additional one-year periods, for an initial term not to exceed cost of \$80,723.

Attachments: [LCP Bid Exemption Request \(002\).pdf](#)

[LCP Purchasing Award Information \(002\).pdf](#)

[19014 AGREEMENT PSA LAKE COUNTY PARTNERS](#)

8. Executive Session

8.1 [19-0352](#)

Executive session to review closed session minutes pursuant to 5 ILCS 120/2 (c)(21).

8.1A [19-0353](#)

Committee action regarding semi-annual review of closed session minutes.

9. County Administrator's Report

10. Members' Remarks

11. Adjournment

Next Meeting: March 5, 2019